



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 4, 2019
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
4:00 P.M.**



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 4, 2019
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
|-----|---|-------------|
| I. | Approval of Minutes of November 20, 2019 Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Acceptance of October 2019 Treasurer's Report
Action Request: Accept Report
(Resolution) | Treasurer |

PROJECTS

- | | | |
|------|--|------------------|
| III. | AMC Site: Acceptance of Additional Funding and Underground
Storage Tank Removal, Contaminated Soil Removal and Building
Demolition
Action Requested: Approve Contract
(Resolution) | Cleveland Dailey |
| IV. | City Club Apartments Brownfield Redevelopment Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution) | Brian Vosburg |

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT